

**NOTICE OF REGULAR MEETING
OF
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on November 23, 2004.

The agenda for the meeting is as follows:

- 10:00 2005 Wildland Fire Budget for Davis County/Keith Compton, State Forestry, Fire, & Lands
- 10:05 Commission Cup Donation/Kent Sulser, Davis County Community & Economic Dev.
- 10:10 Grant From Simmons Family Foundation – Centerville Branch Library
Pete Giacoma, Davis County Library Director
- 10:15 LEPC Hazardous Materials Grant Application – Brian Law, Davis County Sheriff's Office
- 10:20 Agreement with United Way for SSBG Grant Administration
- 10:25 Bountiful Water Subconservancy District Board Appointments
- 10:30 Agreement with Utah Legal Services, Inc. for Senior Citizens
- 10:35 Jail Construction – Proposed Approval of Method for RFP's and Selection Committee
Gary McKean, Davis County Attorney's Office
- 10:40 Property Tax Register
- 10:45 Minutes
Personnel Register
Check Registers
Contract, Agreements, Etc.
Misc.

November 22, 2004

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.